## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N02000008743

FILED Mar 12, 2012 Secretary of State

Entity Name: RIVER CLUB AT CARLTON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7777 NORTH A-1-A VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

2043 14TH AVENUE VERO BEACH, FL 32960

FEI Number: 41-2069576 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKINNON, CHARLES ESQ 3055 CARDINAL DRIVE STE 302 VERO BEACH, FL 32963 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:** 

Title:

Name: FAGAN, FRANK P
Address: 801 SWIM CLUB DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: VP-T

Name: STANLEY, GERALD
Address: 801 SWIM CLUB DRIVE PH-B
City-St-Zip: VERO BEACH, FL 32963

Title: D

Name: GROSS, ROBERT

Address: 501 SWIM CLUB DRIVE PH-B City-St-Zip: VERO BEACH, FL 32963

Title: 5

Name: DONALD, HARRIS B Address: 601 N SWIM CLUB DR 3A City-St-Zip: VERO BEACH, FL 32963

Title: D

Name: LEN, ZANCA

Address: 701 N SWIM CLUB DR PHA City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BYRON GOIN LCAM 03/12/2012